

MEETING #12 - March 18

At a Budget Workshop Meeting (#4) of the Madison County Board of Supervisors on March 18, 2021 at 6:00 PM in the War Memorial Building Courtroom at 2 S. Main Street in Madison, VA:

PRESENT: R. Clay Jackson, Chair
Charlotte Hoffman, Vice-Chair
Kevin McGhee, Member
Amber Foster, Member
Carty Yowell, Member
Jack Hobbs, County Administrator

Call to Order

Chairman Jackson called the meeting to order.

Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum/Adopt Agenda

Chairman Jackson noted that a quorum was present.

Supervisor Yowell moved to adopt the Agenda as presented, seconded by Supervisor McGhee.

Aye: Foster, Jackson, Hoffman, McGhee, Yowell. Nay: (0).

Public Comment, Special Appearances, Consent Agenda

There were no comments from the public or special appearances. No consent agenda was presented.

FY22 Budget Worksession

County Administrator Hobbs gave a presentation on a proposed FY22 budget. After some discussion, the Board members indicated that deliberations would continue during the meeting on February 23.

Assistant County Administrator/Finance Director Costello indicated that she had concerns about the use of fund balance in the proposed budget. It was noted that her work on the IT and EMS budget proposals has not been submitted for review to date. It was also noted that Supervisor McGhee, Assistant County Administrator/Finance Director Costello and County Administrator Hobbs are scheduled to meet on Monday at 3 PM to refine a draft budget advertisement reflecting figures in the proposal.

Information/Correspondence

Chairman Jackson noted that the Rapidan Service Authority had met earlier in the day and that the group took no action relative to lawsuits or the request by Greene County to leave the authority.

By consensus, the Board asked that a draft resolution opposing organ harvesting be prepared for its consideration.

Public Comment

There was no public comment.

Closed Session

There was no closed session.

Adjourn

There being no further business, on a motion by Supervisor McGhee, seconded by Supervisor Foster, at about 7:28 PM the meeting was adjourned. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors
Copies: Board of Supervisors, County Attorney & Constitutional Officers
Adopted on March 23, 2021



Agenda

Board of Supervisors Meeting-Budget Worksession

Thursday, March 18, 2021 at 6:00 PM

War Memorial Building Courtroom

2. S. Main Street, Madison, Virginia 22727

Call to Order, Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum/Adoption of Agenda

Public Comment

Special Appearances

Consent Agenda

FY22 Budget Worksession

Information/Correspondence

Public Comment

Closed Session

Adjourn